

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF ILLINOIS

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	Expeditor Systems, Inc.	
2. All other names debtor used in the last 8 years	Include any assumed names, trade names and doing business as names	
3. Debtor's federal Employer Identification Number (EIN)	26-4798310	
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	450 Kehoe Blvd Carol Stream, IL 60188 Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
	DuPage County	Location of principal assets, if different from principal place of business
		Number, Street, City, State & ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify:	

Debtor **Expeditor Systems, Inc.**  
Name

Case number (if known)

**7. Describe debtor's business**

**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**

**4120**

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

**Check one:**

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No  
☐ Yes.

Debtor **Expeditor Systems, Inc.** Case number (if known) \_\_\_\_\_  
Name

List all cases. If more than 1,  
attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

**Where is the property?**

Number, Street, City, State & ZIP Code \_\_\_\_\_

**Is the property insured?**

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49             | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199          | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999          |  |  |

**15. Estimated Assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor **Expeditor Systems, Inc.** Case number (if known) \_\_\_\_\_  
Name

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 17, 2024**  
MM / DD / YYYY

**X** \_\_\_\_\_  
Signature of authorized representative of debtor  
  
Title **President**

**Igor Terletsky**  
Printed name

**18. Signature of attorney** **X** **/s/ John F. Hiltz**  
Signature of attorney for debtor

Date **May 17, 2024**  
MM / DD / YYYY

**John F. Hiltz**  
Printed name

**Leibowitz, Hiltz & Zanzig LLC**  
Firm name

**53 West Jackson**  
**Suite 1301**  
**Chicago, IL 60604**  
Number, Street, City, State & ZIP Code

Contact phone \_\_\_\_\_ Email address **john@lakelaw.com**

**6289744 IL**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name **Expeditor Systems, Inc.**  
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
RTS Financial Services P.O.Box 840267 Dallas, TX 75284-0267						\$162,859.91
Chase Ink/Cardmember Service P.O. Box 15298 Wilmington, DE 19850-5298						\$136,439.43
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346						\$79,667.95
Meba Transport 7403 Niccoline Ln Charlotte, NC 28214						\$24,115.59
Even Steven Transport, LLC. 530 Buckingham Rd #312 Richardson, TX 75081						\$22,116.17
Ardi Freight, LLC 7321 Thorn Apple Ln La Vista, NE 68128						\$21,836.39
Maftai Transportation, Inc. 6024 Queens Walk CT Fort Mill, SC 29707						\$21,246.37
Kaf Transport Logistics 6344 Doe Run Rd Louisville, KY 40216						\$19,255.99

Debtor **Expeditor Systems, Inc.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
UKR West Trans Corp 6014 Gates Ave 2 F Ridgewood, NY 11385						\$18,925.94
Patrick Empire, LLC. 4631 Tower Rd Greensboro, NC 27410						\$18,769.89
Vatsiutsiak Company, LLC. 620 Mallard court Unit D1 Bartlett, IL 60103						\$16,753.84
Dub Trans, Inc. 22 Town Line Dr. Carmel, NY 10512						\$15,840.07
YK LINES, LLC. 117 Milton Ave Staten Island, NY 10306						\$15,778.17
Joby Express, LLC. 1540 nw 9th Ave Fort Lauderdale, FL 33311						\$15,188.61
AVVK Transportation 2 Nashaway Drive Ringoos, NJ 08551						\$14,998.32
Usto, Inc. 4525 N Orange Ave Harwood Heights, IL 60706						\$13,829.08
NJA EXPRESS, LLC. 2989 N Dixie Hwy Miami, FL 33167						\$13,770.53
Maciej Ratajczak LTD 398 W Army Trail Rd #124 Bloomington, IL 60108						\$13,147.97
3C NWEL, LLC. 33003 Azua Bay Boynton Beach, FL 33436						\$11,777.19
Juliana Transportation, Inc. 6927 59th Dr Maspeth, NY 11378						\$11,229.02

3C NWEL, LLC.  
33003 Azua Bay  
Boynton Beach, FL 33436

AB & DAS, LLC.  
1714 Gray St S  
Saint Petersburg, FL 33707

Acevedo Transportation  
343 Prospect Ave 2A  
Bronx, NY 10458

Adan Fleet Trucking, LLC.  
11154 Spring Valley Rd  
Kansas City, MO 64134

Alexander Kaplan  
6 Farmington PL  
Newtown, PA 18940

Ardi Freight, LLC  
7321 Thorn Apple Ln  
La Vista, NE 68128

Armaka Company  
3131 Swan Ln  
Safety Harbor, FL 34695

AVVK Transportation  
2 Nashaway Drive  
Ringoes, NJ 08551

Bank of America  
P.O. Box 25118  
Tampa, FL 33622-5118

Behluli Transport  
2144 Druid Rd Apt 5101  
Clearwater, FL 33764

Boyz Instalations, LLC.  
4608 Roush Ave  
Orlando, FL 32803

BVA TRANS, INC.  
1865 Welsh Rd APT P8  
Philadelphia, PA 19115

Chase Ink/Cardmember Service  
P.O. Box 15298  
Wilmington, DE 19850-5298

Chavez A&A Transportation S Corp  
3100 Caledra Blvd  
Apt 411  
Midland, TX 79705

Dasky Transports, Inc.  
6775 16th PL N Apt 307  
Saint Petersburg, FL 33710

Deputat Transportation, LLC.  
16152 Colorado Dr  
Macomb, MI 48042

DEY Transportation, Inc.  
510 Diane ct  
Chilton, WI 53014

Dmytro West, LLC.  
370 Brookview Ct  
Howell, NJ 07731

Dub Trans, Inc.  
22 Town Line Dr.  
Carmel, NY 10512

Edmond Services, Inc.  
2182 Barnes Ave  
Bronx, NY 10462

ELDOLCE  
8350 NW 26TH PL  
Fort Lauderdale, FL 33322

ESP Emporium  
600 Kamiah ct  
Carol Stream, IL 60188



Even Steven Transport, LLC.  
530 Buckingham Rd #312  
Richardson, TX 75081

Expeditors, Inc.  
450 Kehoe Blvd.  
Carol Stream, IL 60188

F-Drive Logistics, LLC.  
13109 Bustleton ave Apt B10  
Philadelphia, PA 19116

Facilemix Transportation, LLC.  
241 N Flagler Ave  
Homestead, FL 33030

Festiqb, LLC.  
1095 E 15th St 2A  
Brooklyn, NY 11230

Gerko Trans  
77 Robert Pitt Dr Apt F  
Monsey, NY 10952

Hathaway Logistics, Inc.  
10140 Douglas Oaks Cir  
Tampa, FL 33610

Hrang Sum  
3670 Pleasant lake dr  
Indianapolis, IN 46227

Igor Terletsky  
532 W. North St  
Hinsdale, IL 60521

IKP Warehouse, LLC.  
110 Davis St  
Auburndale, FL 33823

ILLINOIS DEPARTMENT  
OF EMPLOYMENT SECURITY  
33 S STATE ST 10TH FLOOR  
Chicago, IL 60603-2802

Illinois Department of Revenue  
PO BOX 19035  
Springfield, IL 62794-9035

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

James Herlihy  
1820 W Highland Ave  
Apt A  
Elgin, IL 60123

Jamie Cude  
19326 Sunfish Ln  
Altoona, FL 32702

Joby Express, LLC.  
1540 nw 9th Ave  
Fort Lauderdale, FL 33311

Judex Transportation, LLC.  
4380 NW 36th Street Apt 416  
Fort Lauderdale, FL 33319

Juliana Transportation, Inc.  
6927 59th Dr  
Maspeth, NY 11378

Kabylia Logistics  
4007 Birdwatch Loop  
Pflugerville, TX 78660

Kabylia Transportation  
78 Kingapple Ln  
Levittown, PA 19055

Kaf Transport Logistics  
6344 Doe Run Rd  
Louisville, KY 40216

Karusal, LLC.  
3129 Briarwood blvd  
Lancaster, PA 17601

KRD, Ltd  
1051 Perimrter Dr  
Schaumburg, IL 60173

Kulyk Trance Corp.  
62 Bay 38 str  
Brooklyn, NY 11214

Kylie Transport, LLC.  
5101 Lila Ave  
Louisville, KY 40258

Larmy Transportation LLC  
731 NW 65th Ave  
Pompano Beach, FL 33063

Lastivka Enterprises, LLC  
325 TUSCALOOSA LANE  
Brick, NJ 08724

Leasing Truck Solution, Inc  
450 Kehoe Blvd.  
Carol Stream, IL 60188

LK&J-Express, LLC  
684 Wakeview Dr  
Orange Park, FL 32065

Logistic 71, LLC.  
3044 29th st Appt 7H  
Astoria, NY 11102

Maciej Ratajczak LTD  
398 W Army Trail Rd #124  
Bloomington, IL 60108

Maftel Transportation, Inc.  
6024 Queens Walk CT  
Fort Mill, SC 29707

Mamchlik Logistic, LLC.  
9921 Bustlaton ave Apt Q11  
Philadelphia, PA 19115

Meba Transport  
7403 Niccoline Ln  
Charlotte, NC 28214

MILA LILA, INC.  
398 W Army Trail Rd  
Ste 124  
Bloomington, IL 60108

Mokhnal Transportation, Inc.  
1067 Surrey Rd  
Philadelphia, PA 19115

Monolith Group, LLC.  
129 S Roma Way  
Kissimmee, FL 34746

MTTM Transport  
5208 W 122nd ST APt 2B  
Alsip, IL 60803

NJA EXPRESS, LLC.  
2989 N Dixie Hwy  
Miami, FL 33167

NY State Department of Labor  
P.O. Box 4305  
Binghamton, NY 13902-4305

Osadchuk, Inc.  
5215 n Oakview st APT 1E  
Chicago, IL 60656

Partner Finance, LLC.  
10 Woodlawn Dr  
Conway, AR 72034

Pasha Trans Corp.  
62 Bay 38th ST  
Brooklyn, NY 11214

Patrick Empire, LLC.  
4631 Tower Rd  
Greensboro, NC 27410

Pilot B, LLC.  
1269 Grand Concrs C9  
Bronx, NY 10452

RBS Logistics, Inc.  
1709 Hoffnagle ST  
Philadelphia, PA 19152

Romeo Trucking, LLC.  
6323 Magnolia Trails LN  
Gibsonton, FL 33534

RTS Financial Services  
P.O.Box 840267  
Dallas, TX 75284-0267

S.I.V. Transportation, Inc.  
2348 W. Walton St. Apt. 2W  
Chicago, IL 60622

Shawn Goodwin  
1524 Winfield Way  
Roselle, IL 60172

State Path, LLC.  
11 NE 70th st  
Miami, FL 33138

Tractor Trans, Inc.  
1222 Heritage Cir  
Feasterville Trevose, PA 19053

Transport Logistician, Inc.  
1222 Heritage Cir  
Feasterville Trevose, PA 19053

UKR West Trans Corp  
6014 Gates Ave 2 F  
Ridgewood, NY 11385

Ukrozbor, LLC  
217 E Kennedy Blvd  
Apt C  
Dover, NJ 07801

UNAU NIH TE INC.  
1230 W Holtz ave  
Addison, IL 60101

Usto, Inc.  
4525 N Orange Ave  
Harwood Heights, IL 60706

Vatsiutsiak Company, LLC.  
620 Mallard court Unit D1  
Bartlett, IL 60103

Viktor and Son Trucking Company  
41 N Main Street #20  
Glen Ellyn, IL 60137

Viktor Kaminsky, LLC.  
4 Unity dr  
Brick, NJ 08723

Volmar Group, Inc.  
25w018 Keswick Ln  
Naperville, IL 60540

VTruck, LLC.  
137 Tussel Ln  
Scotch Plains, NJ 07076

WD Trans, LLC.  
8259 Enclave Way Unit 102  
Sarasota, FL 34243

Yavora Logistics, LLC.  
9921 Bustleton Ave Apt M6  
Philadelphia, PA 19115

Yavorskyy Services LLC  
1864 Summer Street  
Stamford, CT 06905

YK LINES, LLC.  
117 Milton Ave  
Staten Island, NY 10306

**United States Bankruptcy Court  
Northern District of Illinois**

In re **Expeditor Systems, Inc.**

Debtor(s)

Case No.

Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Expeditor Systems, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**May 17, 2024**

Date

**/s/ John F. Hiltz**

**John F. Hiltz**

Signature of Attorney or Litigant

Counsel for **Expeditor Systems, Inc.**

**Leibowitz, Hiltz & Zanzig LLC**

**53 West Jackson**

**Suite 1301**

**Chicago, IL 60604**

**john@lakelaw.com**